

**Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler#6
Regular Meeting March 22, 2017 Stettler Rec. Centre**

Call to Order: 5:01pm

Attendance: Gail, Vicki, Chris, Matt, Ben, Andrew, Barb, Les, Darcy and Kathy.

Absent: Jane

Agenda: Darcy moved that the agenda be accepted as presented.

Minutes: Andrew made the motion to approve the minutes as presented.

Treasurer's Report: Barb gave a brief overview and moved that the report be accepted as presented. Seconded by Les.

New Business: Upcoming events – volunteering:

Trade Show and Book sale is coming up April. A volunteer sheet was passed around to sign up. Gail mentioned that there are 50 collectible dolls donated for sale with 100% of the proceeds going to the library. Matt showed the board his survey for the public.

Volunteers at the trade show need to get the word out that library membership is free. Matt is also getting a press release ready to pass along to Vicki.

Old Business:

- a. Board Basic workshop: There has been no word whether our library has been chosen to host a workshop on May 27th.
- b. Trade Show volunteer schedule: There will be setup Thursday night at 7pm and take down on Sunday. Any help would be appreciated. Volunteers are on the floor of the Trade Show as well as upstairs at the book fair.

Librarian's Report: Matt reported that 2 summer workers have been hired with these positions fully funded through grants. There is also an additional grant for 8 weeks of work. He also talked about the maker space cabinet and how for several hundred dollars, said the library could build a second printer with parts. Matt talked about concerns that birthday parties are barely breaking even so recommended that that program be cancelled. Tutoring is going very well and Elaine is wonderful to work with. Les moved to accept the report as presented.

Committee Reports:

- a. Friends of the Library: Casino money in the area of \$21,000 - \$23,000 is expected soon. There was discussion about a Trivia night: Are you Smarter than a Librarian? The board also talked about fundraisers to make \$5000 or 2 smaller fundraisers of \$2500 each. There was lots of sharing of ideas including a Ghost Walk.
- b. Advocacy and Programming: They will meet on March 28th at 5pm SRC.
- c. Parkland: next meeting is May 25th .
- d. Personnel and Finance: Tuesday, April 4th will be a Library Managers review.
- e. Policy Review: A few bylaws to be dealt with on Tuesday, April 11th 5pm SRC.

The board finished the meeting by talking about how to honor a library volunteer, Mark Fox, and came up with a few ideas. It was decided to present Mark with 2 free tickets to the trivia night and during that evening he would be given a gift certificate of \$100 in Stettler dollars.

Next Meeting: April 26th, 2017 at 5 pm SRC.
Darcy moved that the meeting be adjourned.

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